FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 07, 2002 8:00 am Secretary of State DOCUMENT # 418514 1. Entity Name 05-07-2002 90234 007 ***150 00 AEROTRANSWAY INTERNATIONAL, INC. Principal Place of Business Mailing Address 2206 WOODLAWN DRIVE 2206 WOODLAWN DRIVE P.O. BOX 163 TALLAHASSEE FL 32303-3915 TALLAHASSEE FL 32303-3915 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1535350 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORTIMER. GEORGE L MARTIN, JOHN H. Street Address (P.O. Box Number is Not Acceptable) 125 OLD CHISHOLM TRAIL <u>2206 WOODLAWN DR.</u> EUSTIS FL 32726 TALLAHASSEE. FI. 32303 City Zip Code TALLAHASSEE. 32303 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida D.: VP.CEO : CHR. "EX COMM 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ۷D X Delete TITLE ☐ Change NAME MARTIN, JOHN H NAME STREET ADDRESS 125 OLD CHISHOLM TRAIL STREET ADDRESS CITY-ST-7IP **EUSTIS FL** CITY-ST-ZIP CHR.EXEC. COMM. Addition TITLE ☐ Delete TITLE VP,CEO; NAME MORTIMER, GEORGE L NAME STREET ADDRESS 2206 WOODLAWN DRIVE STREET ADDRESS GEORGE L. MORTIMER CITY-ST-ZIP TALLAHASSEE FL - -CITY-ST-ZiP-~2206 WOODLAWN DR., TALLAHASSEE, FL 32303 ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR